MINUTES CITY OF DOVER

SPECIAL COUNCIL MEETING

Thursday September 20, 2012 @ 5:30 p.m. DOVER CITYHALL 699 LAKESHORE AVENUE, DOVER, IDAHO

CALL TO ORDER

Mayor Curless called the Special Council Meeting of September 20, 2012 to order at 5:37 p.m.

Present at this meeting:

Council Members: Annie Shaha, Dave Darling, Marguerite Burge and Denise Travis.

Staff: Kym Holbert (City Clerk).

Pledge of Allegiance was recited.

Mayor Curless stated the reason for calling the Special Meeting was to appoint a City Attorney.

Councilwoman Burge stated for the record: Following further discussion with Attorney Susan Weeks, who resigned as a Contract Attorney for the City at the September Council Meeting, Susan Weeks agreed to stay on with the City for two (2) mediations which are still pending, Talus Rock and Dover Bay Development.

Mayor Curless appointed Tevis Hull for City Attorney.

Councilwoman Burge asked the Mayor questions regarding Tevis Hull's qualifications, plan for a relief attorney, availability for Council Meetings and municipality experience. The Mayor responded that Mr. Hull would be available for meetings, as needed, based on Agenda Items and Mayor's request to attend; the City would need to hire a contract attorney for relief; he has years of County experience and the laws are similar.

Councilman Darling stated he had no further questions regarding the applicant.

Councilwoman Travis questioned the Mayor why there wasn't a resume available for review. Councilwoman Travis stated that she has been on hiring committees in charge of hiring professionals of all walks of life and areas; there is a certain process which you should go through. Mayor stated that those requirements are for the private sector and not cities.

Councilwoman Shaha stated that she had some questions, but that they were for the candidate. She asked if the candidate had any land use experience. Mayor answered that he has extensive experience in land and many other areas from working for the County. Councilwoman Shaha stated that other cities appointment officials in a cooperative group effort and wanted to know how she was supposed to know his qualifications.

Councilwoman Burge stated for the record: When the candidate appeared as a concerned citizen for another City issue, she found him to be calm, professional, knowledgeable, and very informative.

Mayor called for a roll call vote:

Councilwoman Shaha
Councilman Darling
Councilwoman Travis
Councilwoman Burge
Aye

Mayor's appointment failed to pass.

ADJOURNMENT

A motion was made by Councilwoman Burge to adjourn the Special Meeting, Councilwoman Shaha seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Council Meeting at 5:55 p.m.

Kym Holbert, City Clerk